

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, June 27th, 2011. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney F. Randall Kline.

COMMISSIONER AGENDA (I.C. #67-2343): Following a review of I.C. #67-2343, and good cause appearing therefore, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to amend the June 27th, 2011, Commissioner Agenda to include the following items:

Power County Prosecuting Attorney – Mental Health Services
Behavior Health Center (Service Provider Agreement)

Carried.

POWER COUNTY PROSECUTING ATTORNEY – BEHAVIORAL HEALTH CENTER (SERVICE PROVIDER AGREEMENT): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Service Provider Agreement between Power County and Behavioral Health Center to ensure the provision of protective custody service for Power County. Carried.

POWER COUNTY TREASURER – TAX DEEDED PROPERTY: Power County Treasurer Deanna Curry appeared before the Commissioners to discuss Parcel #RPA0812-00, which is owned by Power County pursuant to Tax Deed. At the outset, Power County Prosecuting Attorney Randy Kline reported that the United States Bankruptcy Court has released all claims against Parcel #RPA0812-00. Following discussion, and a review of I.C. #31-808, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to schedule public auction of Power County Parcel #RPA0812-00 for Monday, July 25th, 2011, at 9:30 a.m. on the front steps of the Power County Courthouse. Carried.

CRYSTAL SUMMIT PARKING LOT – U.S. FOREST SERVICE (ADDENDUM TO CHALLENGE COST SHARE AGREEMENT): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the original Addendum to Challenge Cost Share Agreement between Power County and the U. S. Forest Service for use and maintenance of the Crystal Summit Parking Lot property, which is owned by Power County and located in the Mink Creek area. Carried.

CRYSTAL SUMMIT PARKING LOT – POCATELLO PATHFINDERS SNOWMOBILE BOARD (ADDENDUM TO MEMORANDUM OF

UNDERSTANDING): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the original Addendum to Memorandum of Understanding between Power County and the Pocatello Pathfinders Snowmobile Board for use and maintenance of the Crystal Summit Parking Lot property, which is owned by Power County and located in the Mink Creek area. Carried.

POWER COUNTY BUIDLINGS & GROUNDS – DEPARTMENT OF ENVIRONMENTAL QUALITY (ENVIRONMENTAL COVENANT)): Following discussion with Power County Prosecuting Attorney Randy Kline and a review of I.C. #55-3001 et seq., it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Environmental Covenant between Power County and the Idaho Department of Environmental Quality to restrict the use of Lot 3, Block 49, American Falls original town site a/k/a Power County Courthouse, for commercial and industrial uses only and not for residential purposes. Carried.

POWER COUNTY CLERK – FISCAL YEAR 2012 BALANCED BUDGET (I.C. #31-1603)): Power County Clerk Chris Steinlicht appeared before the Commissioners pursuant to I.C. #31-1603, to present the Clerk's balanced budget for fiscal year 2012. Following discussion, the Commissioners agreed to review the Clerk's proposed budget and further consideration of this matter was tabled until July 7th, 2011.

IDAHO DEPARTMENT OF PARKS & RECREATION – MARINE PATROL GRANT (POWER COUNTY SHERIFF)): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to authorize Power County Clerk Chris Steinlicht to adjust the Power County Sheriff's fiscal year 2011 grant expenditure lines in the Justice and Waterways Funds to correspond with the Idaho Department of Parks & Recreation's boat grant allocation. Carried.

BANNOCK COUNTY WATERWAYS – REQUEST FOR ALLOCATION): Power County Clerk Chris Steinlicht reported that Power County has received an allocation of \$8,155 from Bannock County Waterways, to be distributed as follows:

- \$5,755 to reimburse Power County for a portion of the costs of repaving the American Falls Reservoir west boat ramp
- \$2,440 to the Power County Search & Rescue toward the purchase of ComGear communication equipment for the Dive Team.

Following discussion, the Commissioners agreed to review these special Allocations with the Power County Waterways Board and Power County Search & Rescue Commander Ron Stilwell.

POWER COUNTY CORONER – NETWORK PROJECT): The Commissioners reviewed the quotes submitted to connect the office of the Power County Coroner, 170 Idaho Street, to Power County's computer network system. Following discussion, it was

moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and accept the lowest quote, which was submitted by Computer Arts, Inc., in the amount not to exceed \$1,500 to complete a wireless computer network connection between the Power County Courthouse and the Power County Coroner's office. Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – EQUIPMENT PURCHASE: Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners with Allen and Tina Bowden of Central Equipment Company to present quotes for the purchase of a new Terex TC 400 Trashmaster compactor versus a reconditioned Terex CM13-70C Trashmaster compactor, and/or a new 2011 Liebherr L550-466 wheel loader versus a used 2009 Liebherr L55-456 wheel loader for use at the Power County Transfer Station/Landfill. Following discussion, the Commissioners agreed to table further consideration of this matter until July 11th, 2011.

POWER COUNTY TRANSFER STATION/LANDFILL – SOUTHERN IDAHO SOLID WASTE CONTRACT: Following discussion with Power County Transfer Station & Landfill Supervisor Craig Heward, the Commissioners agreed to table further consideration of this matter until July 11th, 2011.

POWER COUNTY TRANSFER STATION & LANDFILL – DEMOLITION PIT: Power County Transfer Station & Landfill Supervisor Craig Heward appeared before the Commissioners with Engineer Neil Morgan of Dioptra and Rodney Burch of North Wind, Inc., to review a proposed Landfill Evaluation and Operation Plan to utilize the existing landfill facility in the most effective manner. Following discussion, the Commissioners agreed to review the County's current Solid Waste Landfill Closure Plan prepared by Butler Engineering & Land Surveying, as well as Power County's existing Storm Water Management Plan prior to proceeding further. Following further discussion, the Commissioners agreed that they may want to contact the Department of Environmental Quality directly to discuss the most appropriate means to deal with excess dirt piles that result from the construction of demolition pits, as well as a plan to cap the existing demolition pits if that is deemed necessary, and this matter was tabled until July 7th, 2011.

POWER COUNTY AMBULANCE DISTRICT: Moved by Commissioner Meadows, seconded by Commissioner Funk, to recess as Power County Board of Commissioners and reconvene as Power County Ambulance District Board. Carried.

AMBULANCE PURCHASE/TRADE-IN: Power County Ambulance District Director Di Jones appeared before the Commissioners to review the quote submitted by Royce Barton d/b/a Rocky Mountain Ambulance Sales, for the purchase of 2011 Chevrolet 4X4 wheeled coach ambulance in the amount of \$136,200. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and accept the quote as submitted, which includes the trade-in of Power County's 2007 Ford 4X4 Ambulance (VIN#1FDWF37P77EA62226) in the amount of \$15,000, for a total cost to the Power County Ambulance District of \$121,200. Carried.

POWER COUNTY AMBULANCE DISTRICT – SURPLUS PROPERTY: Following discussion with Power County Ambulance District Director Di Jones, the Commissioners agreed to table further discussion of the surplus 1984 Ford Braun (VIN #1FDKE30L2EHA08983) vehicle until July 25th, 2011.

AMBULANCE DISPATCH – PROTOCOL: Power County Ambulance District Director Di Jones appeared before the Commissioners to present a copy of the Power County EMS Dispatch Guidelines. Following discussion, the Commissioners agreed to review other Counties' policies for ambulance dispatch and this matter was tabled until July 25th, 2011.

POWER COUNTY MOSQUITO ABATEMENT DISTRICT: Moved by Commissioner Meadows, seconded by Commissioner Funk, to recess as Power County Ambulance District Board and reconvene as Power County Mosquito Abatement District Board. Carried.

VECTOR DISEASE CONTROL INTERNATIONAL: Tim Bennett of Vector Disease Control International appeared before the Commissioners to present Power County's Mosquito Surveillance and Control Report for April and May, 2011. Mr. Bennett then reported that Vector Disease Control would be focusing efforts on the Willow Bay, East Fork, Seagull Bay and City Park areas of Power County prior to the July 4th weekend. Mr. Bennett further reported that Vector Disease Control plans to distribute information during the Power County Search & Rescue Salmon Barbeque scheduled for July 9th and again at the Power County Fairgrounds sometime during fair week in August.

POWER COUNTY BOARD OF COMMISSIONERS: Moved by Commissioner Funk, seconded by Commissioner Anderson, to recess as Power County Mosquito Abatement District Board and reconvene as Power County Board of Commissioners. Carried.

POWER COUNTY ELECTED OFFICIALS – 2011 REAPPORTIONMENT: The following Power County elected officials met to discuss 2011 legislative redistricting and to review the public hearing schedule of the Idaho Reapportionment Committee:

Vicki Meadows, Commissioner Chair
Ron Funk, Commissioner
Delane Anderson, Commissioner
Christine Steinlicht, Clerk
Douglas Glascock, Assessor
Deanna Treasurer, Treasurer
Jim Jeffries, Sheriff
Randy Kline, Prosecuting Attorney
Mark Rose, Coroner

Also present to report on his attendance at the Idaho Redistricting Committee's public hearing held in Pocatello, Idaho, on June 15th was former State Senator, Power County Commissioners and American Falls Mayor Ralph "Moon" Wheeler. Following

discussion, and unanimous consent of Power County's elected officials, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute a letter to the Idaho Redistricting Committee addressing Power County's concerns and desires for 2011 reapportionment. Also present was Dr. Ron Miller, Chairman of Power County Republican Central Committee, who expressed his concurrence with the Power County elected officials' concerns and desires regarding 2011 reapportionment.

IDAHO DEPARTMENT OF COMMERCE – GREAT RIFT BUSINESS DEVELOPMENT (MEMORANDUM OF UNDERSTANDING): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Memorandum of Understanding between the Idaho Department of Commerce and Power County for the purpose of implementing the Rural Idaho Economic Development Professional Program a/k/a Great Rift Business Development Organization, in Power County for the period July 1st, 2011, through June 30th, 2012. Carried.

ALCOHOL BEVERAGE LICENSES (I.C. #23-903): Commissioner Meadows announced that it was the date and time scheduled for consideration of a number of alcohol beverage licenses. There being no public objection, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the following 2011-2012 alcohol beverage licenses:

#1. American Legion Roland Evans Post #3 d/b/a Freddie's Roadhouse for the sale of retail liquor and draught and bottled or canned beer to be consumed on the premises.

#2. Jacksons Food Stores, Inc. d/b/a Jackson's Food Store for the sale of bottled or canned beer not to be consumed on the premises and retail wine.

Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Anderson, to move into executive session pursuant to I.C. #67-2345, to consider records that are exempt from disclosure under Chapter 3, Title 9, Idaho Code, specifically indigent medical applications. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye
Commissioner Funk – Aye
Commissioner Anderson – Aye

Carried.

INDIGENT CASE #2011-25-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2011-25-I, since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(17). Carried.

INDIGENT CASE #2011-28-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2011-28-I, since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(17). Carried.

INDIGENT CASE #2011-26-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2011-26-I, since applicant is not a resident of Power County and has been in Power County only for temporary purposes as provided in I.C. #31-3502(12). Carried.

INDIGENT CASE #2011-24-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2011-24-I, since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(17). Carried.

IDAHO ASSOCIATION OF COUNTIES – MEDICAL UTILIZATION MANAGEMENT AGREEMENT: Following discussion with Power County Chief Deputy/Indigent Services Clerk Linda Annen, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Medical Utilization Agreement between the Idaho Association of Counties, Idaho Medical Review, LLC, and Power County in order to implement the provisions of Idaho Law to provide that Power, or any other obligated County, shall not pay a hospital or a provider for necessary medical services in any amount that exceeds the amount recommended by “utilization management” at the current Medicaid rate. Carried.

POWER COUNTY BUILDING & GROUNDS – PROPERTY ACQUISITION (507 BANNOCK AVENUE): Commissioner Meadows announced that sellers have accepted Power County’s offer to purchase the property located at 507 Bannock Avenue for the amount of \$130,585. Melinda Marinelli from Alliance Title & Escrow appeared before the Commissioners with sellers, Gary and Kim Ferguson, to present the proposed closing documents. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to execute the closing documents prepared and presented by Alliance Title & Escrow to transfer all right, title and interest in the property commonly referred to as 507 Bannock Avenue to Power County, with the understanding that any and all rental proceeds for the current occupants of the premises will be payable to the Power County Clerk for deposit in Power County’s Current Expense Fund. Carried.

POWER COUNTY BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as a Board of Equalization pursuant to I.C. #63-501. There being no business to come before the Board, the Power County Board of Equalization recessed until July 11th, 2011.

POWER COUNTY JUVENILE PROBATION – COMMUNITY SERVICE PROJECT (SURPLUS COUNTY PROPERTY): Power County Juvenile Probation Officer Chuck Misner appeared before the Commissioners to discuss the Juvenile Community Service

Program in Power County. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to designate all furniture, equipment and fixtures currently in storage areas adjacent to the Power County Courthouse as surplus county property with a value of less than \$250, to be disposed of by the Power County Juvenile Community Service Program in a manner consistent with Idaho Law, with the understanding that any and all proceeds from the sale of said furniture, equipment or fixtures will be deposited in trust for the benefit of the Power County Juvenile Community Service Program. Carried. Following further discussion, the Commissioners agreed to provide written notice to all County offices and departments that said surplus property will be disposed of on July 20th, 21st and 22nd, 2011, and that any and all items that must be retained should be removed from storage prior to 5:00 p.m. on Tuesday, July 19th, 2011.

CLAIMS: Moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the claims as presented. Carried.

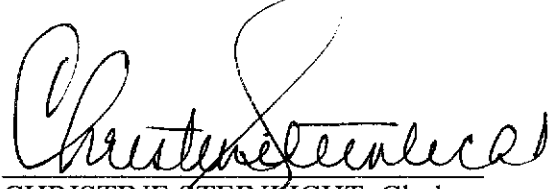
Current Expense	\$ 8,076.46
Ambulance District	1,310.44
District Court	2,348.68
Justice Fund	2,971.27
Misdemeanor Probation/Drug Court	1,606.00
Elections	1,560.31
Indigent	1,502.97
Revaluation	518.75
Solid Waste	2,344.71
Weeds	293.73
Waterways	27.99
PILT	440,017.56

POWER COUNTY SHERIFF – QUARTERLY JAIL INSPECTIONS (I.C. #20-622):
 Commissioner Anderson then conducted the quarterly inspection of the Power County Jail facility on behalf of the Power County Commissioners pursuant to I.C. #20-622.

Adjourned.



 VICKI MEADOWS, Chairman



 CHRISTINE STEINLICHT, Clerk